

**CLIMAX-SCOTTS COMMUNITY SCHOOLS  
BOARD OF EDUCATION REGULAR MEETING**

**Date:** June 19, 2023  
**Time:** 6:00 p.m.  
**Place:** Board Room

**1. Call to order and Pledge of Allegiance**

Board President, Sue Reichert, called the meeting to order at 6:03 p.m. with the reciting of the Pledge of Allegiance.

**2. Roll Call**

**Members Present**

Mrs. Lori Bagwell  
Mr. Matt Birkam  
Ms. Jackie Longman  
Mr. Trent Piper  
Mrs. Susan Reichert  
Mrs. Terri VandeGiessen  
Mr. Steve Wurtzel

**Member's Absent**

**Other School Personnel Present**

Mr. Doug Newington, Superintendent  
Mr. Brent Cole, Jr./Sr. Principal  
Mrs. Teri Peters, Elementary Principal  
Mrs. Darcy Soule, Board Recording Secretary  
Ms. Heather Wechsler, Public Relations / Communications Manager  
Mr. Tyler Langs, Athletic Director – left at 6:35 p.m.

**3. Public Forum**

None

**4. Agenda Modifications**

None

**5. Consent Calendar Items**

- a. May 15, 2023, Special Meeting Minutes
- b. May 15, 2023, Regular Meeting Minutes
- c. General Fund Check Registers

Lori Bagwell moved, supported by Trent Piper, that the Board approve the Consent Calendar Items as presented. Motion carried 7-0.

**6. Items for Action or Discussion**

- a. Athletic Co-Ops

Lori Bagwell moved, supported by Terri VandeGiessen, that the Board not approve the golf co-op with St. Philip Schools and Calhoun Christian and offer golf as a Climax-Scotts spring sport. Motion carried 5-2 (Trent Piper, Matt Birkam).

- b. MHSAA Resolution

## APPROVED MINUTES

Steve Wurtzel moved, supported by Jackie Longman, that the Board approve the 2023-2024 MHSAA Membership Resolution as presented. Roll call Vote: Susan Reichert; Yes Trent Piper; Yes Terri VandeGiessen; Yes Lori Bagwell; Yes Jackie Longman; Yes Matt Birkam; Yes Steve Wurtzel; Yes, Motion carried 7-0.

c. Jr/Sr High School Handbook

Terri VandeGiessen moved, supported by Matt Birkam, that the Board approve the Jr/Sr High School Handbook as presented. Motion carried 7-0.

- d. RTL End-Of-Year progress report
- e. Resolution to Commit Fund Balance

Trent Piper moved, supported by Steve Wurtzel, that the Board approve the Resolution to commit fund equity, as presented. Roll call Vote: Susan Reichert; Yes Trent Piper; Yes Terri VandeGiessen; Yes Lori Bagwell; Yes Jackie Longman; Yes Matt Birkam; Yes Steve Wurtzel; Yes, Motion carried 7-0.

- f. 2022-2023 Final Budgets
  - i. General Fund
  - ii. Lunch Fund

Jackie Longman moved, supported by Matt Birkam, that the Board approve the final 2022-2023 General Fund Budget with Revenues of \$8,525,726 over Expenditures of \$8,747,023, leaving a fund balance of \$1,860,986 (21.28%). Motion carried 7-0.

Trent Piper moved, supported by Terri VandeGiessen, that the Board approve the final 2022-2023 Lunch Fund Budget with Revenues of \$344,949 over Expenditures of \$393,010, leaving an estimated fund balance of \$172,940. Motion carried 7-0.

- g. 2023-2024 Proposed Budgets
  - i. General Fund Resolution
  - ii. Student and School Activity Fund Resolutions
  - iii. Lunch Fund

Steve Wurtzel moved, supported by Terri VandeGiessen, that the Board approve the proposed 2023-2024 General Fund Budget Resolution with Revenues of \$8,128,485 under Expenditures of \$8,345,785 leaving an estimated fund balance of \$1,643,686 (19.69%). Roll call Vote: Susan Reichert; Yes Trent Piper; Yes Terri VandeGiessen; Yes Lori Bagwell; Yes Jackie Longman; Yes Matt Birkam; Yes Steve Wurtzel; Yes, Motion carried 7-0.

Lori Bagwell moved, supported by Steve Wurtzel, that the Board approve the proposed 2023-2024 Activity Fund Budget Resolution with Revenues of \$150,000 over Expenditures of \$150,000, leaving an estimated fund balance of \$114,936 Roll call Vote: Susan Reichert; Yes Trent Piper; Yes Terri VandeGiessen; Yes Lori Bagwell; Yes Jackie Longman; Yes Matt Birkam; Yes Steve Wurtzel; Yes, Motion carried 7-0.

Trent Piper moved, supported by Jackie Longman, that the Board approve the proposed 2023-2024 Lunch Fund Budget Resolution with Revenues of \$344,949 and Expenditures of \$405,089, leaving an estimated fund balance of \$112,800. Roll call Vote: Susan Reichert; Yes Trent Piper; Yes Terri VandeGiessen; Yes Lori Bagwell; Yes Jackie Longman; Yes Matt Birkam; Yes Steve Wurtzel; Yes, Motion carried 7-0.

## APPROVED MINUTES

### h. 2023 Bond Resolution

Jackie Longman **moved**, supported by Lori Bagwell, that the Board approve to adopt the bond resolution as presented. **Roll call Vote: Susan Reichert; Yes Trent Piper; Yes Terri VandeGiessen; Yes Lori Bagwell; Yes Jackie Longman; Yes Matt Birkam; Yes Steve Wurtzel; Yes, Motion carried 7-0.**

### i. Change of Capital Projects bank name

Steve Wurtzel **moved**, supported by Matt Birkam, that the Board moves to change the name of the 2018 capital projects fund bank account to the 2023 capital projects fund. **Motion carried 7-0.**

### j. Graduation 2024 Day & Time

Lori Bagwell **moved**, supported by Terri VandeGiessen, that the Board approve to change 2024 graduation to 7 p.m. on Thursday May 23, 2024. **Motion carried 7-0.**

### k. School Resource Officer

Jackie Longman **moved**, supported by Matt Birkam, that the Board approve the School Resource Officer Agreement as presented. **Motion carried 7-0.**

## 7. Adjournment

At 7:22 p.m., Terri VandeGiessen **moved**, supported by Lori Bagwell, to adjourn the June 19, 2023 Regular meeting of the Climax-Scotts Board of Education. **Motion carried 7-0.**

  
Susan Reichert, Board President

  
Terri VandeGiessen, Board Secretary/Treasurer